



STANISLAUS COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION
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December 2, 2009

NOTICE OF PUBLIC MEETING

To: *Internal Governance – StanCERA Audit Committee Members:*
Ron Martin, Chair
Maria De Anda, Trustee
Clarence Willmon, Trustee

From: Tom Watson, Retirement Administrator

SUBJECT: StanCERA AUDIT COMMITTEE

The StanCERA Audit Committee will meet at 1:30 p.m. Wednesday, December 9, 2009.

The Committee will meet in the Conference Room at StanCERA's Office, located at 832 12th Street, Suite 600, 6th Floor, Modesto.

AGENDA

1. Review and approval of the July 8, 2009; September 9, 2009; and October 27, 2009 Committee Meeting Minutes [View](#)
2. Review and Approval of the Fraud Prevention Policy [View](#)
3. Additional Costs for the Fiscal Year End June 30, 2009 Audit [View](#)

cc: H. Skau
F. Silva
C. Walker